

SEEKING INFORMATION

Theft and Fraud
Rhode Island and Massachusetts

UNKNOWN SUSPECTS



Female Unknown
Suspect



Male Unknown
Suspect



Male and Female
Unknown
Suspects



Unknown
Suspects' Vehicle

DETAILS

The Federal Bureau of Investigation, in conjunction with local law enforcement authorities in Rhode Island and Massachusetts, is seeking information regarding the identity of two individuals being sought for their involvement in a series of crimes.

The unknown male and female suspects are wanted for stealing wallets/purses and then using the stolen identities and stolen checks obtained from these items to obtain money under false pretenses at various banks. Several incidents in Warwick, Rhode Island, involved the theft of checks and identifications taken from unattended vehicles parked at gyms while the victims were inside working out.

On October 22, 2014, the unknown suspects committed identity theft and obtained money under false pretenses at numerous Citizens Banks and Santander Banks in East Providence and Pawtucket, Rhode Island, and Shrewsbury, Massachusetts. Several thousand dollars were fraudulently obtained in these transactions.

The female suspect is described as a White female, medium to heavy build, with brown hair and blonde highlights.

The male suspect is described as a White male, thin build, with brown hair, a thin beard (chin strap), and mustache.

The vehicle being used by the suspects is described as a newer model Kia Optima, tan or silver in color, with no front license plate.

If you have any information concerning this case, please contact the FBI's Toll Free Tipline at 1-800-CALL-FBI (1-800-225-5324), your local FBI office or the nearest American Embassy or Consulate. You may also submit a tip online at: tips.fbi.gov.